

## Layne Wilkerson, Mayor

Kelly May, Commissioner Kyle Thompson, Commissioner Leesa Unger, Commissioner Katrisha Waldridge, Commissioner

2-2-21

## NOTICE SPECIAL MEETING VIA VIDEO TELECONFERENCE

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Frankfort due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions related thereto and Kentucky Opinion of the Attorney General 20-05, the following Meeting Notice is issued:

I, Layne Wilkerson, hereby call a Special Meeting of the Frankfort Board of Commissioners for Wednesday, February 3, 2021, at 5:00 p.m., in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street. The purpose of this meeting is to receive and update on Parcels B & C and to discuss a timeline and process for hiring a City Manager.

Per KRS 61.826, this meeting is a video teleconference meeting. One or more members of the Board of Commissioners will participate via Skype or a similar video teleconferencing system. The primary location will be in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street.

Per KY Attorney General Opinion 20-05, <u>public attendance will not be permitted</u> at this meeting because, due to the highly contagious nature of COVID-19, it is not feasible for the City to provide a central physical location for public viewing.

The meeting will be broadcast via Frankfort Plant Board Cable 10 Live and Facebook Live: Frankfort, Kentucky - City Hall <a href="https://www.facebook.com/CityofFrankfortKY/">www.facebook.com/CityofFrankfortKY/</a>.

Please see <u>www.frankfortema.org</u> for additional information.

M. Sayne Wilkerson



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## AGENDA

SPECIAL MEETING BOARD OF COMMISSIONERS 300 WEST SECOND STREET FRANKFORT, KY 40601 502/875-8500~ www.frankfort.ky.gov FEBRUARY 3, 2021 5:00 PM

- 1. CALL TO ORDER/ROLL CALL
- 2. UPDATE ON PARCELS B & C
- 3. TIMELINE AND PROCESS FOR HIRING NEW CITY MANAGER
- 4. STRATEGIC INITIATIVES CONSULTANT CONTRACT
- 5. ADJOURNMENT